

**NOTICE OF A SPECIAL MEETING OF THE COMMON COUNCIL  
OF THE TOWN OF CLARKDALE**

In accordance with Resolution No. 215 of the Town of Clarkdale, and Section 38-431-02, Arizona Revised Statutes,

NOTICE IS HEREBY GIVEN that the Common Council of the Town of Clarkdale will hold a Special Meeting on Tuesday, **July 22, 2003, at 6:00 p.m. in the Clark Memorial Library, Basement Meeting Room, 55 N. Ninth Street**, Clarkdale Arizona. If authorized by a majority vote of the Common Council of the Town of Clarkdale, the Council may adjourn the meeting at any time and move into Executive Session for legal advice on any agenda item, pursuant to A.R.S. 38-431-03. The Executive Session will be held immediately after the vote and will not be open to the public.

Dated this 17th day of July, 2003  
BY

JOYCE DRISCOLL  
TOWN CLERK

**ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR DISCUSSION AND POSSIBLE ACTION, UNLESS OTHERWISE NOTED.**

1. CALL TO ORDER
2. PUBLIC COMMENT - The Town Council invites the public to provide comments at this time. Action taken as a result of public comment will be limited to directing staff to study the matter, or scheduling the matter for further consideration and decision on a later agenda, as required by the Arizona Open Meeting Law. Persons interested in making a comment on a specific agenda item are asked to complete a brief form and submit it to the Town Clerk during the meeting. Each speaker is asked to limit his or her comments to five minutes.
3. CONSENT AGENDA - The consent agenda portion of the agenda is a means of expediting routine matters that must be acted on by the Council. All items approved with one motion. Any items may be removed for discussion at the request of any Council Member.
  - A. **Liability Coverage** - Approval to purchase Municipal Land Use Liability Coverage through Arizona Municipal Risk Retention Pool.
  - B. **Award Agreement** - Approval an Award Agreement from Arizona Department of Public Safety accepting a Criminal Justice Enhancement Funding grant for burglary prevention.
  - C. **Proclamation** - Approval of a proclamation declaring August 5, 2003 as National Night Out in Clarkdale.

**NEW BUSINESS**

4. PUBLIC HEARING - A hearing to obtain public input on the final proposed budget for fiscal year 2003-2004.

5. PUBLIC HEARING - A hearing to obtain public input on the proposed property tax levy for fiscal year 2003-2004.
6. PUBLIC HEARING - A hearing to obtain public input, per Truth in Taxation requirements, regarding the proposed property tax revenue increase fiscal year 2003-2004.
7. TRUTH IN TAXATION - Consideration of the Truth in Taxation proposed property tax revenue increase for fiscal year 2003-2004.
8. RESOLUTION - Consideration of resolution adopting the final proposed budget for fiscal year 2003-2004.
9. RESOLUTION - Consideration of a resolution making the document entitled "Section 17. W. Site Plan and Design Review Process" a public record.
10. ORDINANCE - Consideration of an ordinance adopting changes to the Zoning Code by adopting by reference that document entitled "Section 17. W. Site Plan and Design Review Process" and repealing conflicting ordinances.
11. ADJOURNMENT

Reasonable accommodations may be requested by contacting the Town Hall at 634-9591 (TTY: 1-800-367-8939) at least 72 hours in advance of the meeting.